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Security Information

Chief, Finance Division

3 April 1953

Authorized Certifying Officer

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1. The circumstances surrounding the date the shortage was discovered and brought to the attention of the Finance Division are as follows:

2. On 13 or 14 October 1952 Mr. [ ] (having just returned from an audit of [ ]) came in to discuss some of the features of the audit and in connection therewith had a list of Accounts Receivable due the company by various employees. On this list was [ ] in the amount of \$661.06. Mr. [ ] advised that this was determined to be due the company as a result of various accountings from overseas in connection with a training camp or site.

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3. This was in mind when [ ] came up to talk about his accounts on 15 October 1952, at which time we advised him that this was outstanding, etc. (See my memorandum to Chief, FE dated 19 November 1952, attached).

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4. As a result of my follow-up of 19 November 1952, [ ] came up to see me on or about 1 December 1952 with a draft of his statement which is presently under consideration. Mrs. [ ] of the FE Finance Branch, FE Division was with him at this time. After reading his statement I suggested that there may be elements in the case which would cause favorable consideration to be given to a request for relief if presented to the proper authorities. This resulted in the memorandum from the Chief, FE requesting relief.

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Attachments  
FD/RBS:ana

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